

#### South Park Cemetery Board Agenda

Tuesday, April 18, 2023 at 4:00 p.m. Conference Room at South Park Cemetery

Board Vice President: Jim Bloodhart Board Secretary: Jeremy Hurley Board Members: Jake Trujillo, Danny Fulkerson

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the minutes
  - 1. Consider approval of the February 21, 2023 minutes.
- E. Non-Action Items
  - 2. Sexton's Report- Ruben Esquivel (Services for February & March)
  - 3. Bookkeeper's Report- Daisy Diaz (Activity for February & March)
  - 4. Rules and Regulations Update- Ruben Esquivel
  - Memorial Tree Planting-Jana Blewett
- F. Public Comments
- G. Adjourn

Next Meeting: May 16, 2023

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 23-01.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats, please contact the City Clerk at 575-624-6700.

Printed and posted: 04/14/2023

THE PUBLIC IS ENCOURAGED TO PARTICIPATE ELECTRONICALLY THROUGH THE GO-TO-MEETING APPLICATION AND NOT PHYSICALLY ATTEND DURING THE PANDEMIC.

#### TO ATTEND THE CEMETERY BOARD MEETING BY GO-TO-MEETING

Tuesday, April 18, 2023 4:00 PM-5:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/355327813

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# Minutes of the Cemetery Board Meeting Tuesday, February 21, 2023 REGULAR MEETING 4:00 P.M

# Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 23-01.

#### A. Call to Order

President, Jack Ferguson, called the meeting to order at 4:00 p.m.

#### B. Roll Call

Committee members present: Jack Ferguson, Jeremy Hurley, Danny Fulkerson, Jim Bloodhart, and Jake Trujillo.

Staff Present: Ruben Esquivel, Cemetery Superintendent, Daisy Diaz, Cemetery Administrative Assistant, and Juan Oropesa, Liaison.

Others Present: (None)

#### C. Approval of Agenda

Mr. Jeremy Hurley moved to approve the agenda as presented. Mr. Danny Fulkerson seconded. A voice vote was as follows: Jack Ferguson-yes, Jeremy Hurley-yes, Jake Trujillo-yes, Danny Fulkerson-yes, Jim Bloodhart-yes and the motion to approve the agenda for February 21, 2023 passed 5-0.

#### D. Approval of Minutes

Mr. Jake Trujillo moved to approve the minutes as presented. Mr. Jeremy Hurley seconded. A voice vote was as follows: Jack Ferguson-yes, Danny Fulkerson-yes, Jeremy Hurley-yes, Jake Trujillo-yes, Jim Bloodhart-yes and the motion to approve the minutes from January 17, 2023 passed 5-0.

### E. Non-Action Items

#### 2. Sexton's Report-

Superintendent Ruben Esquivel reported 27 services for January. He also stated that the staff has been working on replacing old trees and placing new ones in some areas.

## 3. Bookkeeper's Report-

Mrs. Diaz reported 14 lot sales, 1 transfer, 1 pay off, and 1 contract for January. As of February 21, 2023, there had been six lot sales and one new contract.

### 4. Rules and Regulations Review-

Mr. Esquivel stated wanting to update the rules and regulations books that have not been updated since 2008. He asked all board members to review the book and write down anything that needs changed or any additions they would like to see.

#### 5. Board Member Terms Review-

Mrs. Diaz informed board members that the terms for all positions had already ended or would be ending at the end of March. Applications were provided for members who could and were interested in applying for another term.

#### F. Public Comments

Councilor Oropesa stated the city is having financial issues that they are working to resolve. Mr. Esquivel stated that there could be a possible delay with the columbarium plans while they figure out where to obtain the difference in the cost that changed due to inflation and other factors.

# G. Adjourn

The meeting adjourned at 4:35 p.m.

